

Council Minutes Monday, July 15 – 7:30 PM • Chambers

Monday, July 15 – 7:30 PM • Chambers					
Item	Presented By:	Action	Topic	Report	
Pledge of Allegiance &	Mayor Greg			Mayor Schwartzberg called the meeting to order at 7:00 PM DST.	
Roll Call	Schwartzberg			All members present except Mr. Marx.	
				Motion to excuse Mr. Marx by Mr. Boettcher	
				Second by Mrs. Dubose.	
				All voted in favor.	
				Council meeting began 30 minutes prior to scheduled start time of	
				7:30. Mayor Schwartzberg has authority to request special meeting at	
				7:00 pm. All members of Council waived their authority to contest.	
				The change in meeting time was posted on Village website prior to meeting.	
				Motion to move time for August meeting to 7:00 pm by Mr. Densmore.	
				Second by Mrs. Dubose	
				All voted in favor.	
Set the Agenda &	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Boettcher Second by Mrs. Dubose	
Adopt		Widtion		All voted in favor.	
				7 th voice in lavor.	
Persons Registered to	Resident/Visitor	None	None		
Address Council					
Minutes to be	Andy Lanser	Review &	Previous meeting	Click link to review or download:	
Approved		Motion	minutes.	June 24, 2019 Council Minutes	
				Motion to approve the June 24, 2019, Council minutes by Ms. Chaney	
				Second by Mr. Kneipp	
				All voted in favor.	
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Council Minutes – 7/15/2019 Page **1** of **8**

			Departments/Committees	June 24, 2019 Public Hearing Minutes on the 2020 Tax Budget Motion to approve the June 24, 2019, Public Hearing minutes by Ms. Chaney Second by Mr. Densmore All voted in favor.
Mayor	Mayor Schwartzberg	Report & Announcements	Proclamation	Proclamations: 2019 – 6: Honoring Alan & Lisa Zaffiro Motion to affirm the proclamation as presented by Ms. Chaney Second by Mr. Boettcher All voted in favor.
			• 2 nd QTR Service Anniversaries	Ron Hirth April 2, 2019 – 1 year Jason Kerth May 10, 2019 – 3 years Sgt. Ryland Reed May 4, 2019 – 2 years Anna Gedeon June 26, 2019 – 2 years
			• July 4 th Recognition	The parade and picnic were a tremendous success. Mayor Schwartzberg recognized the outstanding contributions of Mr. Ron Hirth, Mr. Steve Simile, Ms. Sharon Chaney, Ms. Sandy Foglesong, Mrs. Laura Dingledein, Mr. Danny Kneipp, Lt. Mike Forrest and Ofc. Ryland Reed, Mr. Dave Williker and the Service Department team.
			• Report	Happy Birthday to LT. Mike Forrest who is attendance. Mr. Forrest has devoted 15 years of service to the Village in November. Card given to the Village by Ms. Gwendolyn Boggs. Mayor wishes her well.
			• Leonard Mitzman, 6426 Wiehe Road	Mr. Mitzman of 6426 Wiehe Road has donated several items of historic significance to the Village to Council. Items donated include five years of Golf Manor Women's Club Books, and a Golf Manor Civic Association sign.
				Mayor appointed Ashley Snyder to the Executive Committee.

Council Minutes – 7/15/2019 Page 2 of 8

Village Administrator	Ron Hirth	Report	Mill Creek Valley Conservancy District	 Mr. Lanser attended the Mill Creek Valley Conservancy District meeting on July 10, 2019. The District is moving forward with a cost benefits analysis and has hired a consultant to perform the study. The study will attempt to establish a monetary cost/benefit value for maintaining the District's infrastructure. The results of the study could serve as the basis of any assessments At this time, the Village is not part of the Conservancy District. However, the Village is located in the Mill Creek Valley Watershed. Under several assessment proposals, District boundaries are expanded to encompass those jurisdictions within the Watershed in Hamilton County. Mr. Lanser will continue to monitor this.
			Property maintenance Tap Study	• In June 2019, Property Maintenance Enforcement totaled 17 inspections, 10 citations, 2 online complaints, and 39 total interactions for the month. The monthly report generated by Citizen Serve is available here .
			Other items	 TAP study discussion confirmed for Wednesday, June 21. Scope of the panel will concentrate on: Expanding the tax base for operating revenues – income tax specifically Redevelopment of existing parcels Expansion of existing businesses Redevelopment of Village owned land including amphitheater Addressing brownfields in Village Addressing problem property owners and nuisance properties. Environmental testing monies awarded from the County will be used for testing at the large parcel (flea-market) on Losantiville and vacant lots on Stover cul-de-sac. Continued follow-up on Stover cul-de-sac problems and North Wiehe building issue as well as first notices for ORD. 2019-4 sent to vacant properties.

Council Minutes – 7/15/2019 Page **3** of **8**

				Employee healthcare and ancillary coverages successfully implemented.
Fiscal Officer	Andy Lanser	Report	Report	 QTR 2 Appropriations Adjustments to be considered by Council this evening. June Financial Report Motion to accept June Financial Report by Ms. Chaney Second by Mr. Boettcher. All voted in favor. 2020 Village Tax Budget has been submitted to Hamilton County.
Police	Chief Chris Campbell	Report	Mayor's Court Report Update	Lt. Forrest is reporting for Chief Campbell. Lt. Forrest reported Mayor's Court revenue for June 2019 To the Village: \$4,703 To the State: \$1,141 Other: \$39 Total Revenue: \$5,883 Motion to accept the Mayor's Court Report by Mrs. Dubose Second by Mr. Densmore All voted in favor Department responded to 379 calls for service, filed 20 incident reports and executed 19 arrests. In June, the Village canine scored a perfect score at the NAWDA conference. In addition, the canine assisted in several arrests with the US Marshalls task force and assisted in three drug busts.
LMFR Fire District	Chief Jim Puthoff	Report	Report	No report

Council Minutes – 7/15/2019 Page **4** of **8**

Solicitor	Terry Donnellon,	Legislation &	ORD. 2019 – 9: An	ORD. 2019 – 9: Third Reading
Solicitor	Solicitor	Discussion	Ordinance Updating	Motion to amend by Boettcher
			and Modifying	Second by Mrs. Dubose.
			Employee Benefits	All voted in favor
			. ,	
				Motion to approve third reading as amended by Mr. Densmore
				Second by Mrs. Dubose
				Discussion: None
				Roll call vote:
				Mr. Boettcher: Yes
				Ms. Chaney: Yes
				Mr. Densmore: Yes
				Mrs. Dubose: Yes
				Mr. Kneipp: Yes
				ORD. 2019 – 9 passes.
			ORD. 2019 – 11: An	ORD. 2019 – 11: For approval
			Ordinance to Amend	Motion to read by title only by Mrs. Dubose
			Appropriations for	Second by Mr. Boettcher
			Current Expenses and	All voted in favor.
			Other Expenditures of	
			the Village of Golf	Motion to suspend rules by Mr. Boettcher
			Manor for the Fiscal	Second by Mrs. Dubose
			Year Ending December	Roll call vote:
			31, 2019	Mr. Boettcher: Yes
				Ms. Chaney: Yes
				Mr. Densmore: Yes
				Mrs. Dubose: Yes
				Mr. Kneipp: Yes
				Motion to approve by Mrs. Dubose
				Second by Mr. Boettcher
				Discussion: 2 nd Quarter Appropriations adjustments.
				Roll call vote:
				Mr. Boettcher: Yes
				Ms. Chaney: Yes

Council Minutes – 7/15/2019 Page **5** of **8**

			RES. 2019 – 14: A Resolution Authorizing the Village Administrator to Prepare and Submit	Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Ord. 2019 -11 passes RES. 2019 - 14: For approval Motion to read by title only by Mrs. Dubose Second by Mr. Kneipp All voted in favor.
			An Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and To Execute Contracts As Required	Motion to approve by Mrs. Dubose Second by Mr. Boettcher Discussion: In preparation to secure funding for the 2020 Vera Corridor Street Project that includes curb replacement and resurfacing of Vera, Short Elbrook, and the service drive. Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mrs. Dubose: Yes RES. 2019 - 14 passes.
Executive Committee	Stefan Densmore	Report		 Executive Committee did not meet tonight due to lack of quorum. Ashley Snyder officially appointed to Committee.
Education	Sharon Chaney	Report		 PRM LSDMC met on 7/11/19. Met with YMCA to discuss the Community Resource Coordinator position. Also discussed upcoming improvements for upcoming year, and roll of LSDMC in position interviews. Next LSDMC meeting will be on 8/24/19 at 4:00 pm.
Fire District	Lou Marx	Report		• LMFR Fire Board next meets Wednesday, August 21, 2019 - 6 PM, at Golf Manor.
Planning Commission	Matt Boettcher	Report		Next Planning Commission will be held Monday, August 5, 2019 – 6:30 PM pending any scheduled business.

Council Minutes – 7/15/2019 Page 6 of 8

Recreation Commission	Steve Simiele	Report	 Next scheduled Recreation Commission meeting Wednesday, October
Recreation Commission	Steve Similere	Кероге	16 at 7:00 pm.
			10 dt 7.00 pm.
Finance Committee	Matt Boettcher	Report	 The Finance Committee met this evening. Full minutes are here. Highlights: Village revenues increased in June 2019 when compared to revenue levels from June 2018. Similarly, Village expenses have decreased in June 2019 when compared to expenses from June 2018. 48% of appropriations have been spent through June 2019. Will
			continue to closely monitor.
Discussion			
Old Business			
New Business			
Announcements			The next scheduled Council meetings will be held on Monday, August
Amouncements			12, 2019 as follows: Executive Committee: 5:30 PM
			Finance Committee: 6:30 PM
			Council: Starts immediately after conclusion of Finance Committee meeting.
Adjourn			Motion to adjourn at 8:10 PM DST by Mr. Boettcher
			Second by Mrs. Dubose. All members voted in favor.
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Council Minutes – 7/15/2019 Page **7** of **8**

	Date:	
Submitted by Andy Lanser, Fiscal Officer		
	Date:	
Greg Schwartzberg, Mayor		
	Date:	
Anna Gedeon, Asst. Clerk		

Council Minutes – 7/15/2019 Page 8 of 8